

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 15, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, September 10, 2009 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.
City Hall will be CLOSED:**

Friday, September 11
Friday, September 25
Friday, October 9
Friday, October 23

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-79** honoring Norman L. Reeder upon his retirement from the City after thirty-seven years of service.
- 6B. **RESOLUTION NO. 2009-80** honoring Doug Walter upon his retirement from the City after twenty-eight years of service.
- 6C. **RESOLUTION NO. 2009-82** honoring Dr. Laurie Love upon her many years of dedicated service to the Torrance Community.
- 6D. **Proclamation** declaring Saturday, September 19, 2009 as ***Coastal Cleanup Day*** in the City of Torrance.
- 6E. **Proclamation** declaring the month of September as ***National Preparedness Month*** in the City of Torrance.
- 6F. **Proclamation** honoring **Hans Stierle**, founder of American Youth Soccer Organization, for his outstanding contributions and dedicated service to the youth of the community.

7. ORAL COMMUNICATIONS #1

(30 minute limit)

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. Human Resources – Approve revised class specification for Traffic & Lighting Supervisor. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Traffic & Lighting Supervisor.

8B. Human Resources – Approve revised class specification for Public Safety Communications Supervisor. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Public Safety Communications Supervisor.

8C. Police and Treasurer – Transfer funds for parking compound resurfacing at Police Department. Expenditure: \$126,942.07.

Recommendation of the Chief of Police and City Treasurer that City Council approve the transfer of \$126,942.07 from the Trust and Agency Fund to FEAP #563 to support the resurfacing of the parking compound at the Police Department.

8. CONSENT CALENDAR (continued)

8D. General Services – Award contract for Police Department computer room air conditioning unit and appropriate \$46,400 from Building Maintenance Capital Project Fund. Expenditure: \$121,400.

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Electro-Air Company for \$85,700 with 5% contingency of \$4,285 to furnish and install an air conditioning unit in the Police Department Computer Room (B2009-30);
- 2) Approve a 10% project management fee of \$8,570, \$13,300 for rental of the air conditioning unit and \$1,750 for deputy inspections; and
- 3) Appropriate \$44,832 from the Building Maintenance Capital Project Fund to the Police Department Computer Room Air Conditioning Unit (FEAP #699).

8E. General Services – Award contract for airport hangar reconstruction and appropriate funds from the Airport Enterprise fund. Expenditure: \$63,530.

Recommendation of the General Services Director that the City Council:

- 1) Reject the bid received from Moalej Builders Inc. as non-responsive and the bidder as not-responsible per the Torrance Municipal Code (TMC);
- 2) Award a contract to DLG Electric and Construction for \$42,000 with a 5% contingency of \$2,100 for the Airport Hangar Reconstruction (B2009-25);
- 3) Award a contract to R & S Overhead Doors of South Bay Inc. for \$10,662.47 with a 5% contingency of \$533 and \$3,000 in engineering services;
- 4) Approve a 10% project management fee of \$5,266; and
- 5) Appropriate \$63,562 from the Airport Enterprise Fund for the Airport Hangar Reconstruction Project.

8F. Police - Ratify change in terms of Memorandum of Understanding with the City of Los Angeles as fiscal agent of the Recovery Act Justice Assistance Grant. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council ratify a change to the term of the Memorandum of Understanding with the City of Los Angeles as fiscal agent for the Recovery Act Justice Assistance Grant (JAG), for an updated term beginning March 1, 2009 and ending February 28, 2013.

8G. Police – Approve amendment to agreement extending term for towing and storage services. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council approve an amendment to Van Lingen Towing, Inc. agreement to extend the term of the agreement through September 16, 2011.

8H. Community Services – Accept and file Parks and Recreation Commission 2008-2009 annual report.

Recommendation of the Community Services Director and the Parks and Recreation Commission that City Council accept and file the Parks & Recreation Commission 2008-2009 Annual Report.

8I. City Manager – Accept and file report of the City Council Transportation Committee meeting of August 26, 2009.

Recommendation of the City Council Transportation Committee that City Council accept and file the report on the meeting of August 26, 2009.

12. ADMINISTRATIVE MATTERS

12A. Human Resources – Approve revised and re-titled class specification for Deputy Fire Chief and adopt RESOLUTION amending Resolution No. 2009-30 regarding Safety Management Employees.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council:

- 1) Approve the revised and re-titled class specification for Deputy Fire Chief.

Recommendation of the Human Resources Director that City Council:

- 1) Adopt a RESOLUTION amending Resolution No. 2009-30 regarding employment compensation for Safety Management Employees to implement the title change for Deputy Fire Chief.

12B-E. City Manager - Executive Summary Council Items 12B – 12E; Transactions for transfer of Leases for properties located at 3055-3111, 3233 and 3311 Pacific Coast Highway

12B. City Manager – Approve an Assignment of Lease and Third Amendment to Lease concerning City-owned property located at 3311 Pacific Coast Highway

Recommendation of the City Manager that City Council approve modifications to a Lease on City-owned property located at 3311 Pacific Coast Highway by and among the City of Torrance (Landlord), a municipal corporation, Peyton Cramer Ford, a California Corporation (Current Tenant) and Carwell, LLC, a Delaware limited liability company (New Tenant) which include:

- 1) Assignment of Lease; and
- 2) Consent to Assignment of Lease; and
- 3) Consent to termination of Sublease and Sub-Sublease; and
- 4) Consent to termination of Sub-Sublease; and
- 5) Modifications to certain terms and conditions of Lease.

12C. City Manager – Approve an Assignment of Lease concerning City-owned property located at 3233 Pacific Coast Highway

Recommendation of the City Manager that City Council approve modifications to a Lease by and among the City of Torrance (Landlord), a municipal corporation, Carwell, LLC, a Delaware limited liability company operating as South Bay Mercedes (Current Tenant) and Peyton Cramer Infiniti, a California corporation (New Tenant) which include a Second Amendment to Lease, Assignment of Lease, and Consent to Assignment of Lease concerning City-owned property located at 3233 Pacific Coast Highway.

12D. City Manager – Approve an Assignment of Lease and Fifth Amendment to Lease concerning City-owned property located at 3055-3111 Pacific Coast Highway

Recommendation of the City Manager that City Council approve modifications to a Lease on City-owned property located at 3055-3111 Pacific Coast Highway by and among the City of Torrance (Landlord), a municipal corporation, Peyton Cramer Infiniti, a California Corporation (Current Tenant) and Peyton Cramer Ford, a California Corporation (New Tenant) which include:

- 1) Assignment of Lease; and
- 2) Consent to Assignment of Lease; and
- 3) Consent to termination of Sublease for Jaguar Franchise; and
- 4) Consent to Ford Sublease; and
- 5) Consent to Ford Sub-sublease; and
- 6) Modifications to certain terms and conditions of Lease.

12. ADMINISTRATIVE MATTERS (continued)

12E. City Manager – Approve a Three Party Agreement regarding City-owned property located at 3055-3111 Pacific Coast Highway

Recommendation of the City Manager that City Council approve a Three Party Agreement among Peyton Cramer Ford, A California Corporation; Ford Leasing Development Company, a Delaware corporation and City of Torrance, a Municipal Corporation concerning a Lease on City-owned property located at 3055-3111 Pacific Coast Highway.

12F. Community Development – Adopt RESOLUTION declaring intention to vacate public alley south of Winlock Road and west of Tandem Way and setting October 20, 2009 as hearing date.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION declaring the intention to vacate the public alley south of Winlock Road and west of Tandem Way and setting October 20, 2009 as the date for the hearing.

12G. City Manager – Adopt RESOLUTION modifying the Executive & Management Employees Resolution 2008-90 and adopt a RESOLUTION for an Employee Retirement Health Savings Plan.

Recommendation of the City Manager that City Council adopt an amendment to the Resolution setting forth hours, wages and working conditions for employees covered by the Executive & Management Employees Resolution No. 2008-90 and to adopt a RESOLUTION relating to the Employee Retirement Health Savings Plan (RHSP) to allow distribution of non-vested funds to the deceased participant's beneficiary.

12H. City Council Ad Hoc Naming of Facilities Committee - Adopt RESOLUTION naming the gymnasium at Wilson Park the Dee Hardison Sports Center

Recommendation of the City Council Ad Hoc Naming of Facilities Committee that the City Council adopt a RESOLUTION naming the gymnasium at Wilson Park the "DEE HARDISON SPORTS CENTER."

17. ORAL COMMUNICATIONS #2

Council order - Brewer

Furey

Numark

Rhlinger

Sutherland

Barnett

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Executive & Management Employees
2. Torrance Fire Fighters Association

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9 (a):

Gary Wells v. City of Torrance

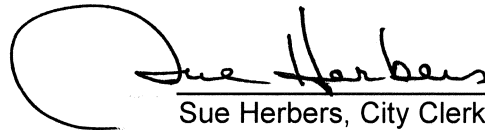
WCAB Case No. VNO 0471755

Ronald Traber v. City of Torrance

WCAB Case No. MON 0339244

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, September 22, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.



Sue Herbers, City Clerk

“Like the body that is made up of different limbs and organs, all moral creatures must depend on each other to exist.”

— Hindu proverb